

United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

V.

(1) Steven Tai a/k/a Steven MA
(2) Edward Y. Han a/k/a Joseph Lee a/ka/ Peter
Kim

CRIMINAL COMPLAINT

CASE NUMBER: 05-1639-CBS

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about December 11, 2004 in Middlesex county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

(1) knowingly and with intent to defraud use one or more unauthorized access devices during any one year period, and by such conduct, obtains anything of value aggregating \$1000 or more; and (2) knowingly and with intent to defraud possessed fifteen or more devices which are counterfeit or unauthorized access devices

in violation of Title 18 United States Code, Section(s) 1029(a)(2) and 1029(a)(3)

I further state that I am a(n) Special Agent and that this complaint is based on the following
Official Title

facts:

See attached affidavit

Continued on the attached sheet and made a part hereof:

☒ Yes ☐ No

[Signature]
Signature of Complainant

Sworn to before me and subscribed in my presence,

01-27-2005

Date

Charles B. Swartwood
Chief U.S. Magistrate Judge

Name & Title of Judicial Officer

at

Boston, MA

City and State

[Signature]
Signature of Judicial Officer